



TUCSON PARKS AND RECREATION COMMISSION 2011 Annual Report

January 26, 2011

- Meeting Minutes for November 17, 2010, were approved; no meeting was held in December 2010.
- Discussion was held on the following topics:
 - ✓ Park Naming/Re-Naming Policy Review
 - ✓ Partnership Opportunities for Summer Pool Operations
 - ✓ Sustainability
 - Announcement of “Bioblitz” at Sahuaro National Monument in October 2011.
 - Commissioners were invited to groundbreaking for Julian Wash.
 - ✓ Commission Visibility and Marketing Report
- Fred Gray, P&R Director, provided an update on the Colorado Rockies/Hi Corbett Field and announced the CAPRA Accreditation Certificate and Award had arrived and was on display in Administration Conference Room.

February 16, 2011

- Meeting Minutes for January 26, 2011, were approved.
- Discussion was held on the following topics:
 - ✓ Park Naming/Re-Naming Policy Review
 - ✓ Partnership Opportunities for Summer Pool Operations
 - ✓ Commission Visibility and Marketing Report
 - ✓ Sustainability
 - Construction commenced on Julian Wash Greenway.
 - Water harvesting drains are under construction in Verdugo Park.

March 23, 2011

- Meeting Minutes for February 16, 2011, were approved.
- The Commission passed a motion to approve the list of nominees for the 2010 TPRC Awards for presentation at a future Mayor and Council meeting.
- Discussion was held on the following topics:
 - ✓ Park Naming/Re-Naming Policy Review
 - ✓ Summer Pool Operations
 - YMCA Swim Lesson Update
 - Tucson Parks Foundation Fundraising Update
 - ✓ Sustainability
 - Grant proposal was submitted to Department of Commerce for solar panels for the Randolph Recreation Center roof.
 - Southwest Conservation Corp is working with the Silvercroft Neighborhood Association on water harvesting project in undeveloped area of Murrieta Park.
 - ✓ Commission Visibility and Marketing Report

April 27, 2011

- Meeting Minutes for March 23, 2011, were approved.
- The Commission passed a motion to recommend to the Mayor and Council that they approve the Naming Request for the pathway extension of the Urban Greenway around Reid Park to be named the “Arroyo Chico Urban Greenway – Si Schorr Segment”.

2011 TUCSON PARKS AND RECREATION ANNUAL REPORT

Page Two

- Discussion was held on the following topics:
 - ✓ Commission Visibility and Marketing Report
 - Maribel Silva, P&R Systems Analyst, gave a presentation on the Tucson Parks and Recreation Department web site. The Commissioners provided input as to other features they would like added.
 - ✓ TPRC Awards Program – Peg Weber announced the TPRC 2010 awards would be presented at the May 17 Mayor and Council meeting.
 - ✓ Park Naming/Re-Naming Policy Review
 - ✓ Summer Pool Operations
 - ✓ Sustainability

May 25, 2011

- Meeting Minutes for April 27, 2011, were approved.
- The Commission passed a motion to recommend to the Mayor and Council that they approve the request to rename the Northwest Neighborhood Center as the “Donna Liggins Recreation Center”.
- Doug Crockett, City of Tucson (COT) Energy Manager, gave a presentation on COT/Parks and Recreation Solar Programs.
- The Commission passed a motion to approve the Park Naming/Re-Naming Policy as presented.
- Discussion was held on the following topics:
 - ✓ Summer Pool Operations
 - ✓ Commission Visibility and Marketing Report
- Director’s Report
 - ✓ Fred Gray reported that the FY 2012 Budget had been adopted by Mayor and Council, which was approximately \$38 million.
 - ✓ Fred Gray reported the City had reached a settlement with the Colorado Rockies.

No meetings were scheduled for June, July, and August, 2011.

September 28, 2011

- Meeting Minutes for May 25, 2011, were approved.
- The Commission passed a motion to recommend to Mayor and Council that they approve the request to name Little League Field #1 in the Michael Perry Park as the “Captain Nathan Nylander Field” in memory of Captain Nylander.
- Donald Gates, Pima County Health Department Program Manager, gave a presentation on Pima County Health Department Grants.

October 26, 2011

- The Commission passed a motion to ratify the actions taken at the September 28, 2011, meeting. This was required due to lack of proper posting of the agenda/meeting notice.
 - ✓ Approval of meeting minutes for May 25, 2011
 - ✓ Naming – Michael Perry park Little League Field #1 to “Captain Nathan Nylander Field”
- The Commission passed a motion to approve the Legal Action Report for the September 28, 2011, as written.
- The Commission requested a copy of the current TPRC Strategic Services Plan for review.
- Doug Crockett, City of Tucson (COT) Energy Manager, gave an update on COT/Parks and Recreation Solar Programs.

November 16, 2011

Commissioners participated in a tour of the Elephant Exhibit. No action items were approved.

December 28, 2011

A meeting was not scheduled for December 2011.